

INTERIM COUNCIL OF THE FACULTY OF ARTS AND SCIENCE  
MINUTES OF THE MEETING OF FEBRUARY 3, 1978

ASC-78-2

PRESENT: R. Wall (Chairman), W. Akin, J. Bhatnagar, M. Brian, E. Briks, G. Brown, G. Bushe, W. Byers, S. Casey, J. Chaikelson, C. Davis, S. Dubas, M. Euvrard, C. Fischer, D. Frost, E. Gooding, H. Habib, F. Hayes, I. Katsof, A. Kawczak, J. Kornblatt, J. Macaluso, D. McDougall, S. McEvenue, G. Newsham, B. Petrie, J. Princz, J. Robertson, A. Sylvain, R. Tittler, J. Tresierra, A. Galler, M. Uprichard, M. Osborne  
Absent with regrets: A. Maclean

1. APPROVAL OF AGENDA

78-2-01 Moved and seconded (Bhatnagar/Kawczak) that the agenda as circulated be adopted.  
The question was called on the motion and CARRIED.

2. APPROVAL OF MINUTES

78-2-02 Moved and seconded (Habib/Tittler) that the minutes of the meeting of December 2, 1977 be approved.  
The question was called on the motion and CARRIED.

Concerning the minutes of the meeting of January 13, 1978, it was pointed out that the recording of a unanimous vote was in reference to 78-1-02 not 78-1-01.

Prof. Tittler stated that he had attended the meeting and had signed the roster, but his name had been omitted from the listing of those present.

Prof. Bhatnagar noted that Dr. D. Mitchell is a member of the Department of Education not Education Technology as indicated on page 3 of the minutes.

8-2-03 Moved and seconded (Tittler/Kawczak) that the minutes of the meeting of January 13, 1978, as corrected, be approved.  
The question was called on the motion and CARRIED.

BUSINESS ARISING (minutes of January 13, 1978)

- a) The Chairman announced that Vice-Rector Breen had responded to the Divisional Deans' recommendations on an Advisory Committee for the Selection of Chairmen essentially approving the recommendation with the addition to the composition of the committee of one chairman from another department.
- b) Dr. Wall informed Council that Prof. Buell had declined membership on the A.C.A.D.C. for Education and that Steering Committee, as instructed (78-1-16) had appointed Asst. Prof. Van Toch (French Department) in his place.

### CHAIRMAN'S REMARKS

*for future dossiers.*

- a) The Chairman noted that only two nominations had been received to date and asked Chairmen to bring this matter to the attention of their departments. He suggested that nominations, together with C.V.'s be submitted to Steercom within two weeks.
- b) In referring to the "college" dossiers which had been circulated, Prof. Wall explained that the dossier for a Mature Student Centre was being rewritten and was not yet ready for distribution.

In discussing the proposals, the Chairman asked that Council members address themselves to the questions posed by Steercom (ASC-78-2-D5), but that they should feel free to introduce other matters of concern. He asked that the guests present, who had been involved with the dossiers, be given speaking privileges.

A lengthy discussion followed which evolved around the establishment of "colleges" in general rather than the dossiers at hand.

The Chairman assured Council members that he would report the debate that had taken place at this meeting to Senate, including the fact that there is some division on the issue.

Prof. Petrie commented on the excellent quality of the three dossiers, adding that those responsible deserved the commendation of Council for their work. Council members were fully in agreement with him.

5.

### REPRESENTATION ON THE INTERIM COUNCIL OF JOURNALISM, LIBRARY STUDIES, HEALTH EDUCATION AND ANDRAGOGY

Prof. McEvenue reported that Steering Committee had decided that the position should remain vacant in view of the fact that those concerned were unable to agree as to who should represent them. All four will continue to have full speaking privileges, but none will have voting rights.

6.

### NEXT MEETING

Friday, March 10, 1978.

7.

### ADJOURNMENT

Moved and seconded (Kawczak/Brian) that the meeting adjourn.

78-2-04

The question was called on the motion and CARRIED.

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R. Wall (Chairman)

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M. Osborne (Secretary)